



## AGENDA

### REGULAR MEETING OF THE CITY COUNCIL, AND THE REDEVELOPMENT AGENCY

AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD

MONDAY, FEBRUARY 7, 2011  
6:30 P.M.

#### AZUSA CITY COUNCIL

**JOSEPH R. ROCHA**  
MAYOR

**KEITH HANKS**  
COUNCILMEMBER

**ANGEL CARRILLO**  
COUNCILMEMBER

**URIEL E. MACIAS**  
COUNCILMEMBER

**ROBERT GONZALES**  
MAYOR PRO-TEM

#### **NOTICE TO THE PUBLIC**

*Copies of staff reports or other written documentation relating to each item of business referred to on the Agenda are on file in the Office of the City Clerk and are available for public inspection at the City Library.*

*Persons who wish to speak during the Public Participation portion of the Agenda, shall fill out a card requesting to speak and shall submit it to the City Clerk prior to the start of the City Council meeting. When called, each person may address any item on or off the agenda during the public participation.*

**6:30 P.M.**

#### **CLOSED SESSION**

1. **CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)**

Agency Negotiators: Administrative Services Director-Chief Financial Officer Kreimeier and City  
Manager Delach  
Organizations SEIU and APMA

2. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**

Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff  
Under Negotiation: Price and Terms of Payment

**a. BLOCK 36**

Address: 100 E. Foothill Boulevard, Azusa, CA 91702  
614 - 640 N. Azusa Avenue, Azusa, CA 91702

Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency

Address: 152 E. Foothill Boulevard, Azusa, CA 91702

Negotiating Parties: Bank of America & City of Azusa/City of Azusa Redevelopment Agency

**b. DOWNTOWN NORTH A2 & A3 Site**

Addresses:

858 N. Azusa Avenue, Azusa, CA	832 N. Azusa Avenue, Azusa, CA
826 N. Azusa Avenue, Azusa, CA	812 N. Azusa Avenue, Azusa, CA
830 N. Azusa Avenue, Azusa, CA	801 N. Alameda Avenue, Azusa, CA
810 N. Alameda Avenue, Azusa, CA	803 N. Dalton Avenue, Azusa, CA
805 N. Dalton Avenue, Azusa, CA	809 N. Dalton Avenue, Azusa, CA
813 N. Dalton Avenue, Azusa, CA	

Negotiating Parties: City/Azusa Redevelopment Agency/Lewis Retail Centers

**c. ENTERPRISE PROPERTY**

Address: 229 S. Azusa Avenue (APN 8614-014-056, 057 and 058)

Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff

Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency

**3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957)**

Title: City Manager

*Any person wishing to comment on any of the Closed Session items listed above may do so now.*

**7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL.**

1. Call to Order
2. Pledge to the Flag
3. Invocation – Pastor Wayne Leamons of Bread of Life Church

**A. PUBLIC PARTICIPATION**

*(Person/Group shall be allowed to speak without interruption up to five (5) minutes maximum time, subject to compliance with applicable meeting rules. Questions to the speaker or responses to the speaker's questions or comments shall be handled after the speaker has completed his/her comments. Public Participation will be limited to sixty (60) minutes time.)*

**B. REPORTS, UPDATES, AND ANNOUNCEMENTS FROM STAFF/COUNCIL**

1. Mayor Rocha – a. Request for Certificates of Recognition to honor District 6 Official Visit of State Commander Denis Wells and State President Judy Jones of the VFW and the Ladies Auxiliary of the VFW.  
b. Request for Certificates of Appreciation for all Azusa schools and drivers who participated in the 13<sup>th</sup> Annual Azusa Unified School District (AUSD) and City sponsored Food Drive.
2. Councilmember Macias – a. Discussion regarding the southern gateway monument.

**C. SCHEDULED ITEM**

1. **PUBLIC HEARING ON APPLICATION FROM FRANCISCO JARA MEZA AND ELVA M. VILLEGAS, DBA “A CROWN YELLOW CAB” TO OPERATE TAXICABS IN THE CITY OF AZUSA**

**RECOMMENDED ACTION:**

Open the Public Hearing; received testimony, close the Hearing. Adopt Resolution No. 11-C5, approving the application and authorizing the issuance of a “Certificate of Public Convenience and Necessity”.

2. **PUBLIC HEARING ON APPLICATION FROM JULIAN CARDENAS, DBA “YELLOW CAB CO. OF SAN GABRIEL VALLEY” TO OPERATE TAXICABS IN THE CITY OF AZUSA**

**RECOMMENDED ACTION:**

Open the Public Hearing; received testimony, close the Hearing. Adopt Resolution No. 11-C6, approving the application and authorizing the issuance of a “Certificate of Public Convenience and Necessity”.

3. **ADOPTION OF AN ORDINANCE CONCERNING THE REGULATION OF ICE CREAM VEHICLE VENDORS.**

**RECOMMENDED ACTION:**

Waive further reading and introduce the proposed ordinance that regulates the operation of Ice Cream Vehicle Vendors within the City of Azusa on public and private roads.

4. **RESOLUTION RECITING THE FACTS OF THE SPECIAL MUNICIPAL ELECTION HELD IN THE CITY OF AZUSA ON JANUARY 25, 2011, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY THE PROVISIONS OF LAW.**

**RECOMMENDED ACTION:**

Waive further reading and adopt Resolution No. 11-C7, reciting the facts and declaring the results of the Special Municipal Election held on Tuesday, January 25, 2011.

**D. CONSENT CALENDAR**

*The Consent Calendar adopting the printed recommended actions will be enacted with one vote. If*

*Councilmembers or Staff wish to address any item on the **Consent Calendar** individually, it will be considered under **SPECIAL CALL ITEMS**.*

1. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 18, 2011.**

**RECOMMENDED ACTION:**

Approve Minutes as written.

2. **HUMAN RESOURCES ACTION ITEMS.**

**RECOMMENDED ACTION:**

Approve Personnel Action Requests in accordance with the City of Azusa Civil Service Rules and applicable Memorandum of Understanding(s).

3. **CITY TREASURER'S REPORT AS OF DECEMBER 31, 2010.**

**RECOMMENDED ACTION:**

Receive and file the report.

4. **APPROVAL OF LICENSE AGREEMENT FOR FOOTHILL VISTA 55+ BOOKMOBILE STOP.**

**RECOMMENDED ACTION:**

Approve the attached license agreement between Gorby & Dashew Foothill Vista and the City of Azusa for a Bookmobile stop at the Foothill Vista 55+ Community.

5. **ANNUAL WEED ABATEMENT RESOLUTION (IMPROVED PARCELS)**

**RECOMMENDED ACTION:**

Adopt Resolution No. 11-C8, declaring hazardous brush, dry grass, weeds, combustible growth or flammable vegetation, to include ornamental vegetation, in the City of Azusa a seasonal and recurring nuisance, and setting the date and time of February 22, 2011, at 7:30 p.m., as the date and time to conduct a protest hearing for affected property owners before the City Council.

6. **APPROVAL OF COMMUNITY SCHOLARS PROGRAM: AZUSA CITY LIBRARY OFF-CAMPUS FEDERAL WORK-STUDY PROGRAM AGREEMENT WITH AZUSA PACIFIC UNIVERSITY.**

**RECOMMENDED ACTION:**

Approve the attached Off-Campus Federal Work- Study Program Agreement for the Community Scholars Program: Azusa City Library and authorize the City Manager to sign the agreement between the City of Azusa and Azusa Pacific University.

7. **A RESOLUTION DECLARING ACCEPTANCE OF A GRANT OF EASEMENT TO THE CITY OF AZUSA FROM AZUSA PACIFIC UNIVERSITY FOR TRAFFIC SIGNAL EQUIPMENT AND MAINTENANCE PURPOSES AT UNIVERSITY DRIVE AND CITRUS AVENUE IN THE CITY OF AZUSA**

**RECOMMENDED ACTION:**

Adopt Resolution No. 11-C9, entitled: "A resolution of the City Council of the City of Azusa declaring its acceptance of a grant of easement from the Azusa Pacific University to the City of Azusa for traffic signal equipment and the maintenance thereof on University Drive at Citrus Avenue in the City of Azusa".

8. **AWARD OF CONTRACT - TRAFFIC SIGNAL MAINTENANCE AND EQUIPMENT SERVICES.**

**RECOMMENDED ACTION:**

Authorize the City Manager to award a contract to Republic ITS to perform traffic signal maintenance and equipment services.

9. **AZUSA AVENUE/I-210 GATEWAY PROJECT (CIP #66111B) - AUTHORIZATION TO AWARD CONTRACT TO SEGURA ASSOCIATES, INC. FOR LANDSCAPE ARCHITECTURAL/ DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$71,530.**

**RECOMMENDED ACTION:**

Authorize staff to award a contract to Segura Associates, Inc. for professional landscape architectural/design services in an amount not to exceed \$71,530.

10. **AMENDMENT OF RESOLUTION 00-C140 SETTING FORTH COMPENSATION AND BENEFITS OF NON-CLASSIFIED EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS OF THE CITY OF AZUSA.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 11-C10, rescinding Resolution 00-C140, to appropriately reflect the Part Time Salary Schedule.

11. **AWARD OF CONTRACT – CITY HALL L.E.D. RETROFIT.**

**RECOMMENDED ACTION:**

Award a contract to Advantage Project Builders of Azusa, California, in the amount of \$17,230 for the installation of L.E.D. light fixtures.

12. **ACCEPTANCE OF IMPROVEMENTS FOR TRACT NO. 54057-02, GARNET HILL.**

**RECOMMENDED ACTION:**

Accept the improvements required for Tract No. 54057-02, Garnet Hill as complete, take the streets, water, sewer and storm drain systems into the City maintained systems, exonerate the bonds, accept the monumentation of the Tract as complete, and release the monument bond.

13. **AGREEMENTS RELATED TO AMENDING THE RATE AND METHOD OF APPORTIONMENT FOR COMMUNITY FACILITIES DISTRICT 2005-1 (ROSEDALE).**

**RECOMMENDED ACTION:**

Approve the agreements for legal and financial advisory services and the Landowner Deposit Agreement to provide funding for these services in order to begin the process of amending the rate and method of apportioning special taxes for CFD 2005-1 as requested by the landowner.

14. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE CITY.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 11-C11.

**RECESS AS THE CITY COUNCIL AND CONVENE AS THE AZUSA REDEVELOPMENT AGENCY**

**E. AGENCY SCHEDULED ITEMS**

1. **RESOLUTION OPPOSING THE ELIMINATION OF REDEVELOPMENT.**

**RECOMMENDED ACTION:**

Waive further reading and adopt Resolution No. 11-R4, opposing the Governor's proposal to eliminate redevelopment in the State of California.

**F. AGENCY CONSENT CALENDAR**

*The **Consent Calendar** adopting the printed recommended actions will be enacted with one vote. If Boardmembers or Staff wish to address any item on the **Consent Calendar** individually, it will be considered under **SPECIAL CALL ITEMS**.*

1. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 18, 2011.**

**RECOMMENDED ACTION:**

Approve Minutes as written.

2. **AGENCY TREASURER'S REPORT AS OF DECEMBER 31, 2010.**

**RECOMMENDED ACTION:**

Receive and file the report.

3. **CONTRACT WITH LSA ASSOCIATES, INC. TO PREPARE THE ENVIRONMENTAL DOCUMENT FOR THE PROPOSED ATLANTIS GARDENS AFFORDABLE HOUSING PROJECT.**

**RECOMMENDED ACTION:**

Approve a contract with LSA Associates, Inc. to provide consultant services for the environmental analysis of the proposed Atlantis Gardens Project and authorize the City Manager to execute the City's standard professional services agreement for a term of 12 months in an amount not to exceed \$37,800.

4. **EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA AND MERCY HOUSING CALIFORNIA FOR THE REHABILITATION OF THE ATLANTIS GARDENS NEIGHBORHOOD.**

**RECOMMENDED ACTION:**

Authorize the Executive Director to enter into an Exclusive Negotiation Agreement with Mercy Housing California for the purpose of negotiating a Disposition and Development Agreement for the rehabilitation of the Atlantis Gardens neighborhood.

5. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE AGENCY.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 11-R5.

**ADJOURN AS THE REDEVELOPMENT AGENCY AND CONVENE AS THE AZUSA PUBLIC FINANCING AUTHORITY**

**G. AZUSA PUBLIC FINANCING AUTHORITY**

*The Consent Calendar adopting the printed recommended actions will be enacted with one vote. If Directors or Staff wish to address any item on the Consent Calendar individually, it will be considered under SPECIAL CALL ITEMS.*

1. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF NOVEMBER 1, 2010.**

**RECOMMENDED ACTION:**

Approve Minutes as written.

2. **AZUSA PUBLIC FINANCING AUTHORITY TREASURER'S REPORT AS OF DECEMBER 31, 2010.**

**RECOMMENDED ACTION:**

Receive and file the Report.

**ADJOURN AS THE AZUSA PUBLIC FINANCING AUTHORITY AND RECONVENE AS THE AZUSA CITY COUNCIL**

**H. ADJOURNMENT**

1. Adjourn in memory of Dolores "Lolita" Romero.

**UPCOMING MEETINGS:**

February 22, 2011, (Tuesday), City Council Meeting – 6:30 p.m. Azusa Auditorium.

February 28, 2011, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room.

March 7, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium.

March 21, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium.

*In compliance with Government Code Section 54957.5, agenda materials are available for inspection by members of the public at the following locations: Azusa City Clerk's Office - 213 E. Foothill Boulevard, Azusa City Library - 729 N. Dalton Avenue, and Azusa Police Department Lobby - 725 N. Alameda, Azusa, California.*

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a city meeting, please contact the City Clerk at 626-812-5229. Notification three (3) working days prior to the meeting when special services are needed will assist staff in assuring that reasonable arrangements can be made to provide access to the meeting.*